STATE OF INDIANA)	BEFORE TI	HE INDIANA	
COUNTY OF MARION) SS:)	COMMISSIONER OF INSURANCE		
		CAUSE NUI	MBER: 10813-AG11-1115-141	
IN THE MATTER OF:)		
Linda L. Veale)		
2528 East 250 South	,	j	·	
Washington, IN 47501)	NAMES AND THE PARTY OF THE PART	
Producer License No. 1525230)		
Daviess County Abstract Company Inc.)	MAR 1 4 2012	
201 East Main Street Suite 401)))	STATE OF INDIANA DEPT. OF INSURANCE	
Washington, Indiana 47501)		
Producer License No	. 1529070))		
Respondents		í		

Type of Agency Action: Enforcement

FINAL ORDER

The Indiana Department of Insurance ("Department") and Linda L. Veale, individually and as authorized representative of Daviess County Abstract Company, Inc. ("Respondents"), licensed resident Indiana insurance producers, signed an Agreed Entry which purports to resolve all issues involved in the action by the Department regarding Respondents' licenses, and which has been submitted to the Commissioner of Insurance ("Commissioner") for approval.

The Commissioner, after reviewing the Agreed Entry, finds it has been entered into fairly and without fraud, duress or undue influence, and is fair and equitable between the

parties. The Commissioner hereby incorporates the Agreed Entry as if fully set forth herein, and approves and adopts in full the Agreed Entry as a resolution of this matter.

IT IS THEREFORE ORDERED by the Commissioner of Insurance:

- Respondent will pay a fine to the Department in the amount of \$4,475.00.
 The fine will be paid in accordance with the terms set forth in the Agreed Entry in this matter.
- 2. Respondents' license numbers 1525230 and 1529070 shall be suspended until the time all delinquent entries have been made to the database.
- 3. After the suspension is vacated, Respondents' license numbers 1525230 and 1529070 shall be on probation for a period of 6 months beginning with the date of the Commissioner's Final Order.
- 4. Respondent will fully comply with all other terms set forth in the Agreed Entry in this matter.

ALL OF WHICH IS ORDERED this 149

20 12.

Steph n W. Robertson, Commissioner Indiana Department of Insurance

day of

Distribution:

Nikolas P. Mann
INDIANA DEPARTMENT OF INSURANCE
311 West Washington Street
Suite 103
Indianapolis, Indiana 46204-2787

Linda Veale **Daviess County Abstract Company Inc.**201 E. Main Street, suite 401

Washington, IN 47501

STATE OF INDIANA)) SS:)	BEFORE THE INDIANA COMMISSIONER OF INSURANCE		
COUNTY OF MARION				
		CAUSE NUM	MBER: 10813-AG11-1115-141	
IN THE MATTER OF:)		
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Washington, IN 47501)		
Producer License No. 1525230))	MAR 1 4 2012	
Daviess County Abstract Company Inc.)	STATE OF INDIANA	
201 East Main Street		Ś	DEPT. OF INSURANCE	
Suite 401		ý		
Washington, Indiana 47501	I)		
Producer License No	. 1529070) ·)		
Respondents))		
)		
Type of Agency Action: Enf	orcement)		

AGREED ENTRY

This Agreed Entry is entered into by Nikolas P. Mann, Attorney for and on behalf of the State of Indiana, Department of Insurance ("Department"), and Linda Veale ("Veale"), a licensed insurance producer, individually and as authorized representative of Daviess County Abstract Company, Inc. ("DCA") (collectively, "Respondents"), a licensed title insurance agency. This Agreed Entry is subject to the review and approval of Stephen W. Robertson, Commissioner of the Indiana Department of Insurance.

WHEREAS, during the course of a regular agency examination the examiner discovered Respondents failed to make required entries to the RREAL IN Database ("Database") in compliance with IC 6-1.1-12-43; and

WHEREAS, Veale acknowledges the failure to make at least one hundred seventy nine (179) required entries to the Database; and

WHEREAS, upon being notified of the deficiency in Veale did not make an effort to enter the delinquent transactions and, in fact, had not logged into the system to attempt to enter transactions from at least March 14, 2011 to at least December 6, 2011; and

WHEREAS, the Department alleges Veale's failure to enter the required data "as soon as possible after the closing", is a violation of IC 6-1.1-12-43; and

WHEREAS, The Department alleges Veale's failure to enter the required data is a violation of IC 27-1-15.6-12; and

WHEREAS, the Department and Respondents desire to resolve their differences and settle the issues without a hearing.

IT IS, THEREFORE, NOW AGREED by and between the parties as follows:

- 1. The Commissioner has jurisdiction over the subject matter and Respondents in this administrative action.
- 2. This Agreed Entry is executed voluntarily by the parties.
- 3. Respondents knowingly, voluntarily and freely waive their right to a public hearing on the issues in this action.
- 4. Respondents waive their right to judicial review of this matter.
- 5. Respondents do not admit or deny the allegations made by the Department.
- 6. Respondents agree to the following terms:
 - a) Respondent will pay a fine to the Homeowner Education Fund account in the amount of \$4,475.00. The fine will be payable thirty (30) days after the date of the Commissioner's Final Order.

b) Respondent's license numbers 1525230 and 1529070 shall be suspended until the time all delinquent entries are made to the database.

b) After the suspension is vacated, Respondents' license numbers 1525230 and 1529070 shall be on probation for a period of 6 months beginning with the date of the Commissioner's Final Order.

During the probationary period, Respondents will submit to the Department evidence of timely reporting of transactions to the Database. The first such report shall be due thirty (30) days after the Commissioner's Final Order and subsequent reports due every thirty (30) days thereafter throughout the probationary period.

7. Respondent agrees to comply with all current Indiana insurance statutes.

8. Failure on the part of Respondents to complete any term of this Agreed Entry will result in the filing of a Statement of Charges that seeks additional fines and permanent revocation of Respondents' licenses and the matter being set for a hearing.

9. The Department agrees to accept Respondents' compliance with the terms of this Agreed Entry as full resolution of this matter.

10. Should this Agreed Entry not be accepted by the Commissioner, it is agreed that presentation to and consideration of this Agreed Entry by the Commissioner shall not unfairly or illegally prejudice the Commissioner from further participation in or resolution of these proceedings.

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Nikolas P. Mann, Attorney

Date Signed

Indiana Department of Insurance

Miller ! the

Linda L. Veale, Individually and as

Owner of Daviess County Abstract Company, Inc.

STATE OF Indiana.
COUNTY OF Domiss

Before me a Notary Public for Danies County, State of Indiana, personally appeared Linda L. Veale, individually and on behalf of Daviess County Abstract Company, Inc., and being first duly sworn by me upon her oath, says that the facts alleged in the foregoing instrument are true.

JUDITH A. BREWER
Printed

My Commission expires: Lept 28, 2012.

County of Residence: Domiss